

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
APRIL 22, 2014
7PM**

1. **MAYOR'S STATEMENT:** Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting was given by way of an annual meeting notice to the Star Ledger, Courier News and Home News, and posted at Borough Hall.
2. **SALUTE TO FLAG**
3. **ROLL CALL:**

Greco [] Dotey [] Kaplan [] Jenkins [] Schueler [] Tackach []
Mayor Dobies []
4. **PROCLAMATIONS**
 1. Arbor Day – April 25, 2014
 2. Sexual Assault Awareness Month – April, 2014
5. **APPOINTMENT**
6. **PRESENTATIONS**
7. **PUBLIC HEARING**
 1. **ORDINANCE NO. 1849-14 INDEX ORDINANCE - MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISHMENT OF A CAP BANK FOR THE CALENDAR YEAR 2014**
8. **NEW BUSINESS**
 1. **ORDINANCE NO. 1850-14 – AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, AND STATE OF NEW JERSEY AMENDING CHAPTER 129 OF THE CODE OF THE BOROUGH OF MIDDLESEX TO PERMIT THE MAINTENANCE OF COMMUNITY CATS IN MANAGED COLONIES**
9. **ADOPTION OF MINUTES**
 1. Approval of the April 8, 2014 Regular Meeting Minutes and Executive Meeting Minutes
10. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities

- A. Middlesex Flooding Flyer
- 2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 - A. Bonding for the Swim Pool
- 3. Fire/OEM/Board of Health/Rescue Squad
- 4. Public Works/Buildings & Grounds/Recycling
- 5. Police/Legal/Code Enforcement/Construction/Municipal Court
- 6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS

Mayor

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held at the end of the meeting. Individuals commenting from the audience will be provided an opportunity to address the Council but will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given an opportunity to speak on behalf of all of the members of the group.

12. CONSENT AGENDA/RESOLUTIONS: Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action. The Resolutions listed below were submitted to the Borough Council for review and will be adopted by one motion.

- 1. Resolution #115-14 The Tax Collector is hereby authorized to issue a check to redeem tax sale certificate #2013-1823 and tax sale premium for Block 314, Lot 35.
- 2. Resolution #116-14 The governing body hereby accepts the resignation of James Recine from the DPW effective April 18, 2014
- 3. Resolution #117-14 The Tax Collector is hereby authorized to issue a check to redeem tax sale certificate 2013-1822 and tax sale premium for Block 314, Lot 33.
- 4. Resolution #118-14 Appointing Linda Gonzalez as a Police Matron at \$15.00 per hour effective immediately.
- 5. Resolution #119-14 Appointing Chris Hart as a Part time CFO for the Borough of Middlesex effective immediately at a yearly salary of \$30,000 with certain stipulations.

6. Resolution #120-14 Hiring Mark Stitt, 553 Lorraine Avenue as a part time DPW employee effective April 23, 2014 at \$12.00 per hour for 28 hours per week, pending a satisfactory physical and background check.
7. Resolution #121-14 Authorizing the award of a contract for Labor Attorney to Lisa Fittipaldi of the Firm DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C.
8. Resolution #122-14 Authorizing the award of a contract for Legal Services as Special Environmental Council to Steven Kunzman of the Firm DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C.
9. Resolution #123-14 Authorizing the award of a contract for Legal Services as Redevelopment Counsel to Albert Cruz of the Firm DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C.
10. Resolution #124-14 Authorizing payment to Accurate Sewer & Drain LLC in the amount of \$5,000 for the emergency repairs to the forced sewer main on Louis Avenue.
11. Resolution #125-14 Waiving all Construction Permits and the Street Opening Permit for the emergency sewer repairs that were done in front of 57-61 Louis Avenue
12. Resolution #126-14 Approving a Block Party for the residents of Fairview Avenue between Mohawk Avenue and Delaware Avenue on May 31, 2014.
13. **NON-CONSENT AGENDA/RESOLUTIONS:** Matters listed within the Non-Consent Agenda will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion. The Resolutions listed below were submitted to the Borough Council for review and will be adopted individually by motion.
 1. Resolution #127-14 The Borough hereby rescinds Resolution #283-13 and accepts the terms of a Settlement Agreement between Thomas Griffin and the Borough of Middlesex
 2. Resolution #128-14 Pay all Claims
14. **DISCUSSION ON AGENDA WORKSHOP ITEMS**
 1. Transparency - Distribution of Borough Correspondence and Communication
15. **PRIVILEGE OF THE FLOOR**
16. **EXECUTIVE SESSION – Resolution #129-14**
 1. Host Community Agreement – Importico and Republic Services
 2. Hiring of an Administrator
 3. Settlement Agreement with Thomas Griffin and the Borough of Middlesex
 4. Salary Administration

17. **ADJOURNMENT.** The next Regular Meeting will be on May 13, 2014